

**MEETING NOTICE AND AGENDA**

**THE BOARD OF TRUSTEES OF THE  
COLLEGE SAVINGS PLANS OF NEVADA**

**Friday, September 30, 2005 @ 10:00 AM**

**Location of Meeting:        State Capitol Building  
                                     Old Supreme Court Chambers (2<sup>nd</sup> Floor)  
                                     101 North Carson Street  
                                     Carson City, Nevada 89701**

Note:    Some members of the Board may be participating in the meeting via telephone conference call and other persons may provide testimony through that telephone conference call.

**GENERAL**

- \*1.    Review and approval of minutes of April 25, 2005 Board meeting

**PREPAID TUITION PROGRAM**

- \*2.    Acceptance of quarterly reports of the Nevada Higher Education Tuition Trust Fund
- \*3.    Discussion and action on open enrollment of Nevada Prepaid Tuition Program pursuant to NAC 353B.200
  - a).    Consider and approve Fall 2005 prices
  - b).    Consider and approve Fall 2005 dates for open enrollment period
  - c).    Consider and approve refund interest rate
  - d).    Consider and approve discount rate for prepayment of balance

**COMMENTS\*\***

- 4.    Discussion or comments of the Board members
- 5.    Public comment

\*Denotes items on which the Board may take action.

\*\*Action may not be taken on the matters considered during this period until specifically included on a future agenda as an action item.

Agenda items may be taken out of order to accomplish business in the most efficient manner.

Notice of this meeting was posted in the following locations:

State Capitol Building, 1<sup>st</sup> & 2<sup>nd</sup> Floors & Basement, 101 North Carson St., Carson City, NV  
NV Legislative Building, 401 South Carson St., Carson City, NV  
Nevada State Library, 100 Stewart St., Carson City, NV  
Nevada Press Association, 102 N. Curry St., Carson City, NV 89701  
Blasdel Building, 209 East Musser St., Carson City, NV

Notice of this meeting was faxed for posting to the following location:

Grant Sawyer State Office Building, 555 East Washington Ave., Las Vegas, NV

Notice of this meeting was posted on the following website:

<http://NevadaTreasurer.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please notify Janice Wright with the Office of the State Treasurer at 101 N. Carson Street, Suite 4, Carson City, Nevada 89701, or call at (775) 684-5778, or fax your request to (775) 684-5776 as soon as possible.